

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

A public entity of the State of California exercising joint powers of the County of Los Angeles and the Santa Monica Mountains Conservancy

Yvonne Brathwaite Burke
Chairperson
Russ Guiney
Vice-Chairperson
Elizabeth A. Cheadle
Albert Vera

Minutes of the Governing Board of the Baldwin Hills Regional Conservation Authority

December 15, 2005

I. Call to order

The meeting of the Governing Board of the Baldwin Hills Regional Conservation Authority was called to order by the Michael Bohlke, acting Chair at 3:30 p.m. on December 15, 2005 at the following locations:

1. Location 1: Kenneth Hahn State Recreation Area, Community Center, 4100 South La Cienega Boulevard, Baldwin Hills, California, 90056.
2. Location 2: 500 W. Temple Street, Room 866, Los Angeles, 90012.
3. Location 3: 5518 S. Sepulveda Boulevard, Culver City, 90230.
4. Location 4: UCLA Law School, 405 Hilgard Avenue, Law Building, Room 1224, Los Angeles, 90095.

II. Roll Call

The roll was called and the following members were present: Michael Bohlke, Elizabeth Cheadle, Albert Vera, and Jim Park, Vice-Chairperson. Quorum was present.

Staff present: Joseph T. Edmiston, FAICP, Executive Officer; Laurie Collins, Chief Staff Counsel for SMMC; Dave Myerson, and Tom Faughnan, Counsel for BHRCA and the Board Secretary.

III. Public comment on matters within the subject matter jurisdiction of the Authority, but which are not on the agenda.

No public comments were made.

IV. Consideration of resolution authorizing the temporary appointment of Rorie Skei to act as Acting Executive Officer during the absence of the Executive Officer and further authorizing her to sign all documents required to close the Inglewood Hills LLC transaction.

Comments were made by Mr. Vera.

A roll call vote was administered.

On motion of Ms. Cheadle, duly seconded, Resolution No. 05-04 was approved unainmously.

V. Consideration of resolution approving the budget for fiscal year 2005-2006.

The Chair announced that this item would be heard subsequent to item VI.

VI. Consideration of resolution ratifying a consulting contract dated October 1, 2005 with Resource Opportunity Group, LLC and waiving the requirement for proof of insurance.

The Executive Officer presented the Staff Report for this item.

Comments were made by Ms. Cheadle.

Questions were propounded by Ms. Cheadle.

Comments were made by the Executive Officer.

A roll call vote was administered.

On motion of Mr. Vera, duly seconded, Resolution No. 05-05 was approved unanimously.

VII. Consideration of resolution approving the budget for fiscal year 2005-2006.

Comments were made by Mr. Myerson, the Executive Officer, Mr. Park, and Mr. Bohlke.

Questions were propounded by Mr. Vera.

Comments were made by Mr. Bohlke.

Questions were propounded by Mr. Vera.

Comments were made by Mr. Bohlke, Ms. Cheadle, and the Executive Officer.

A roll call vote was administered.

On motion of Mr. Vera, duly seconded, Resolution No. 05-06 was approved unanimously.

VII. Announcement of future meetings and adjournment.

The Executive Officer announced that the next meeting would be determined at a later date.

There being no further business, the meeting was adjourned by the Chair at 4:49 p.m.

Respectfully submitted:

Joseph T. Edmiston, FAICP
Executive Officer

Approved:

Michael Bohlke
Acting Chair